



# BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 9, 2020

Remotely through Zoom

5:30 P.M.

## AGENDA

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### I. OPEN MEETING

### II. BUSINESS ITEMS

- Election of Officers: Joan Thompson, Chair, \_\_\_\_\_, Vice Chair, Chris Needham, Treasurer, Beilis Soto, Clerk – Roll Call Vote Required
- Minutes of August 12, 2020 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Corporate Resolution – *Roll Call Vote Required*
- Finance Update

### III. PRINCIPAL'S REPORT

- New Hire Orientation (August 19-21) and Professional Development Weeks (August 24-September 11, 2020)
- Yankee Candle Fundraiser begins September 18, 2020

### IV. SUPERINTENDENT'S REPORT

- COVID-19 and School Re-opening Update

### V. 2020-2021 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, October 14	Wednesday, February 10	Wednesday, May 12
Wednesday, November 18	Wednesday, March 10	Wednesday, June 9
Wednesday, January 13	Wednesday, April 14	Wednesday, July 14 (if needed)

### VI. ADJOURN - ROLL CALL VOTE REQUIRED